



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 8, 2008, the Board took the following action:

59

The following item was called up for consideration:

Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Jose and Elizabeth Carlos v. County of Los Angeles, Compton Superior Court Case No. TC 019723, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued to February 6, 2008.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel
Auditor-Controller
Chairperson, Los Angeles County
Claims Board